

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday January 15, 2008

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Tuesday, January 15, 2008	
	8:30 Meeting with County Executive - CIP Transmittal (2 nd Floor, EOB)	CIP Transmitted
	9:45 INVOCATION - Reverend Leslie Klingensmith, Saint Matthew Presbyterian Church, Silver Spring	Invocation given by Reverend Leslie Klingensmith
	9:45 PRESENTATION - Proclamation in recognition of the M-NCBIA, the Home Builders Care Foundation, Inc. and the HOC for their efforts to help to provide permanent, affordable, and supportive housing for single disabled adults, by Councilmember Ervin	Proclamation presented
	9:50 PRESENTATION of gavel to Marilyn Praisner in recognition of her 2007 term as Council President	Proclamation presented
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: December 4, 2007	Approved (8y, DT ta)*
	(2) 10:00 CONSENT CALENDAR	Approved (8y, DT ta)*
	A. Introduction - Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/5/08 at 1:30 pm.</i>	
	B. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TIG Global, LLC (Ferber)	Introduced
	<i>Action is tentatively scheduled for 1/22/08.</i>	
	C. Introduction - Resolution regarding appointment of a Merit System Review Commission	Introduced
	<i>Action is tentatively scheduled for 1/22/08.</i>	
y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-420	D. Action - Resolution to reappoint Director, Office of Legislative Oversight: Karen Orlansky (Ferber)	Adopted
R-16-421	E. Action - Resolution to support state financing for the Chase Partnership House on Gude Drive (McMillan)	Adopted
	10:05 LEGISLATIVE SESSION Day # 2	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(3) • Expedited Bill 1-08 , Personnel - Disability Retirement - Group F and G, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 2/5/08 at 1:30 pm.</i>	
	10:10 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Zoning Text Amendment 08-01, Green Area - Definition, sponsored by Councilmember Elrich (Zyontz)	Introduced
R-16-422	<i>Action - Resolution to establish public hearing for 2/26/08 at 1:30 pm.</i>	Adopted
	(5) 10:15 BRIEFING - 911 Service Interruptions (Davidson)	Received briefing
	(6) 10:30 BRIEFING - Draft Environmental Impact Statement (EIS) for Bethesda Naval Medical Center (Ferber/Orlin)	Received briefing
	(7) 11:30 WORKSESSION - FY08 Budget Savings Plan (Farber)	Worksession held
	(14) 3:45 Introduction/Suspension of Rules/Action - Resolution to approve FY08 Budget Savings Plan (Farber)	Introduced; action deferred
	12:15 RECESS	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-16, Rural Cluster - Outdoor Storage (Zyontz)	PH held; record open until COB 1/18/08
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Economic Development - \$2,200,000 for Germantown Business Incubator (Source: State Aid and Current Revenue) (Ferber)	PH held; record open until COB 1/17/08
	<i>PHED Committee worksession tentatively scheduled for 1/24/08.</i>	

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Recreation - \$560,000 for Wheaton Community Recreation Center - Rafferty (Source: G.O. Bonds) (Yao)	PH held; record closed
	<i>PHED Committee worksession tentatively scheduled for 1/17/08.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 39-07 , Agricultural Land Preservation - Amendments (Mihill)	PH held; record open until COB 1/25/08
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	1:45 DISTRICT COUNCIL SESSION	
R-16-423	(12) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (9y)*
	Application No: G-870	
	Applicant: Maryland-National Capital Park and Planning Commission	
	Property: 1.98 acres located at 14120 Darnestown Road, Darnestown	
	Action: Rezone from O-M to C-1 Zone	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	(13) B. Oral Argument and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Held oral argument
R-16-424	Application No: G-862	Remanded to HE (6y; NF, GL, MK n)*
	Applicant: Glenmont Layhill Associates, LLC (Steven A. Robins and Patrick L. O'Neil, Attorneys)	
	Property: 23.8810 acres located at the intersection of Georgia Avenue and Glenallan Avenue, Silver Spring	
	Action: Rezone from R-T 12.5, R-30 and O-M zones to TS-R	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Remand	
	and	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
R-16-424	Application No: G-863	Remanded to HE (6y; NF, GL, MK n)*
	Applicant: Glenmont Layhill Associates, LLC (Steven A. Robins and Patrick L. O'Neil, Attorneys)	
	Property: 7.0514 acres located at the intersection of Georgia Avenue and Glenallan Avenue, Silver Spring, adjacent to land covered in LMA G-862	
	Action: Rezone from R-30 to TS-R	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Remand	
	5:25 ADJOURN	
	(15) 7:30 PUBLIC HEARING - Resolution to terminate the Clarksburg Town Center Development District (Faden)	PH held; record open until COB 1/25/08
	(16) 7:30 PUBLIC HEARING - Bill 36-07 , Development Districts – Amendments (Faden)	PH held; record open until COB 1/25/08
	<i>MFP Committee worksession tentatively scheduled for 2/4/08.</i>	
*y=yes; n=no		

Hold for next week
Thursday, January 17, 2008

7:30 PUBLIC HEARINGS on the following:

- **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 30-07**, Buildings - Energy Efficiency (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 33-07**, Renewable Energy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.